

**Town of La Pointe Zoning
Town Plan Commission Special Meeting Minutes
August 10, 2011**

Town Plan Commission (TPC) Members Present: Ted Pallas, Chair, Charlie Brummer, Vice-Chair, Ron Madich, Larry Whalen (arrives at 4:15), Greg Thury, Suellen Soucek, Carey Baxter (7).

Town Plan Commission Members Absent: none.

Public Present: Nancy Martin, Paul Brummer (2).

Town Staff Members Present: J. Croonborg-Murphy, Zoning Administrator, Margaretta Kusch, ZCA (2).

I. Call to Order/Roll Call

Chair Pallas called the meeting to order at 4:04 PM at the Town Hall. Roll call reflected members present or absent as recorded above.

II. Public Comment

III. Zoning Ordinance Revision Project

Review and possibly make changes to 2nd Draft per comments received at July 13 and July 20, 2011 Public Hearings

- Change title of 2.16 (and 6.1.I and throughout Ordinance) to “*Dormitories/ Student Housing.*”
- In 4.2.F.5, delete “*legal.*” Correspondingly, throughout Ordinance, change “*lot of legal record*” to “*lot of record.*”
- In 4.2.G.4 and 4.2.G.6, change “*one hundred and sixty (160)*” to “*one hundred (100).*”
- In 4.2.G, add a new item 20, to read “*Tool shed not to exceed one hundred (100) square feet.*”
- In 4.4.B.3, delete second sentence (“*Except for the thirty (30) foot length referred to in Section 4.4.B.4 of this Ordinance, there shall be no cutting or mowing of grass within a shoreland buffer zone*”).
- In 5.4.A.3, insert “*The total square footage of*” to the beginning of the second sentence.
- In 5.4.A.3, third sentence, insert “*(such as sandwich boards)*” after “*Freestanding signs.*”
- In 5.4.D, insert “*off-premises*” after “*Temporary.*”
- In 6.1.I, delete item 2 (“*Food Preparation. No food preparation or cooking shall be allowed in dormitory sleeping rooms*”).
- In 6.1.I.7, add a second sentence to read “*This does not include lighting for safety and security.*”
- In 6.2.B.1, change “*Land Use*” to “*Rental of Single Family Dwelling.*”
- In 6.2.C, add a new item 3 to read “*The principal single-family dwelling shall not possess a permit for tourist room rental.*”

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- In 6.2.C.4, insert the word “*adult*” after “*No more than two (2).*”
- In 8.1.C.4, change “*Land Use*” to “*Rental of Single Family Dwelling*” in both instances.
- In 9.2.E, first sentence, delete the word “*legal.*”
- In 10.2.N.4, change “*Section 12*” to “*Section 10.2.M.*”

IV. Future Agenda Items

V. Schedule Future Meetings

- Town Plan Commission Regular Monthly Meeting to be held on August 17, 2011, at 4:30 pm.

VI. Adjournment

G. Thury moves to adjourn. S. Soucek seconds. All in favor. Motion Carries. Meeting ends at 5:58 pm.

Town Plan Commission minutes respectfully submitted by Margaretta Kusch, ZCA on Thursday, August 11, 2011.

Town Plan Commission minutes approved as submitted by Margaretta Kusch, ZCA on Wednesday, August 17, 2011.